

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

September 5, 2018
6:30 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of February 11, 2018; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

August 15, 2018 Workshop and Regular Meeting
August 15, 2018 Executive Session

IV. MEETINGS

September 19, 2018 Regular Meeting
October 3, 2018 Workshop Meeting
October 17, 2018 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2018 - 227

Motion for Executive Session

- Contracts - Auditor
- Contracts - Health Officer
- Attorney Client Privilege - Sale of MUA
- Attorney Client Privilege - Council on Mandates

VII. PROCLAMATIONS

- None

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VIII. PRESENTATIONS

- Township Auditor, Chuck Ferraioli, Municipal Bonds and Other Financial Matters

IX. DISCUSSION ITEMS

1.	Discussion: Selection of Acting/Interim Mayor
2.	Discussion: Facilities
3.	Discussion: Cannabis Recommendation
4.	Discussion: Bear Hunt

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2018 – 008**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 263 “Peddling and Soliciting” to Add a New Article IV Entitled “Restrictions”

This Ordinance was introduced August 15, 2018 and the Notice of Public Hearing was published in the Herald News on August 19, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. ACTION ITEMS

1) **Ordinance No. 2018 – 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 19, 2018. Notice of this public hearing shall be published in the Herald News on or about September 9, 2018

2) **Resolution No. 2018 - 228**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Former Library Building Located at 1490 Union Valley Road, West Milford

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:30 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:30 p.m.

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- 3) **Resolution No. 2018 - 229**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Execute a "Dedication by Rider" to Establish a Dedicated Trust Account to Secure Fees Collected for the Registration of Vacant, Abandoned and Foreclosed Residential Properties
- 4) **Resolution No. 2018 - 230**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of the Highland Region Enterprise Zone
- 5) **Resolution No. 2018 - 231**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Passaic County Court Appointed Special Advocates for Children
- 6) **Resolution No. 2018 - 232**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services
- 7) **Resolution No. 2018 - 233**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase on One (1) Pre-owned 2005 International 4300 with Brine Equipment
- 8) **Resolution No. 2018 - 234**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2018 Typhoon eMax Pumper Base Model HC07 through Houston-Galveston Coop Contract FS12-17 to Absolute Fire Protection Co., Inc. located at 2800 Hamilton Boulevard, South Plainfield, NJ 07080
- 9) **Resolution No. 2018 - 235**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order #1 and Final to Absolute Fire Protection Co., Inc. Located at 2800 Hamilton Boulevard, South Plainfield, NJ 07080 for Additional/Upgraded Items for the 2017 E-One Cyclone II Pumper Truck Purchased through Houston-Galveston Coop Contract FS12015 in an Amount no to Exceed \$7,835
- 10) **Resolution No. 2018 - 236**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2018-2019 Snow Plowing Services

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11) Resolution No. 2018 - 237

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Mandatory Direct Deposit for All Employees and Elected Officials

12) Resolution No. 2018 - 238

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Certain Tax Sale Certificates Listed on the In-Rem Foreclosure List

13) Resolution No. 2018 - 239

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

14) Resolution No. 2018 - 240

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

15) Resolution No. 2018 - 241

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees

XIV. CONSENT AGENDA

XV. APPROVAL OF EXPENDITURES

Resolution 2018 - 242

Resolution Authorizing the Payment of Bills

XVI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- Mayor
- Administrator
- Council
- Clerk
- Attorney

XVII. APPOINTMENTS AND RESIGNATIONS

➤ None.

XVIII. ADJOURNMENT

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